

Town of Secaucus

CONSENT AGENDA - 3/25/2014

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1)Resolution authorizing and approving the execution of certificates and assurances for New Jersey Transit and the Federal Transit Administration related to the New Jersey Transit community shuttle buses

2)Resolution appointing Jonathan E. Rubio as a Worker in the Secaucus Food Pantry for the Social Services Department, effective March 19, 2014, at the hourly rate of \$12.00

3)Resolution authorizing Florio & Kenny, L.L.P. Special Tax Counsel for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Prologis Trust for property situated at Block 5, Lot 7.02, located at 1000 New County Road for tax years 2010, 2011, 2012 and 2013

4)Resolution authorizing Florio & Kenny, L.L.P. Special Tax Counsel for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by KTR Meadowlands, LLC, % KTR PART % RE DEPT, for property situated at Block 10, Lot 2, located at 1125 Castle Road for tax years 2009, 2010, 2011, 2012 and 2013

5)Resolution awarding a contract to Gametime c/o MRC for Turf Surfacing, a Sprayground and Pirate Ship as an improvement to the Municipal Swim Center, under New Jersey State Contract A81411 in an amount not to exceed \$128,075.31

6)Resolution authorizing the Town Clerk to advertise for and receive bids for: Sports Uniforms, HVAC Services, Court Collection Services, Concessions, Court Interpretation Services, Printing Services, Internet Development and Maintenance Services and Tree Planting

7)Resolution appointing Ruby Kish and Abigail Gonzalez of the Secaucus Special Education Parent Advisory Committee to

administer the Town of Secaucus' ROID grant

8)Resolution awarding the Golden Avenue Drainage Improvements contract to J.A. Alexander in an amount not to exceed \$285,143.30

9)A resolution on behalf of the Town of Secaucus authorizing Office of Inspections Alarm Division settlement pursuant to Chapter 45

10)Resolution entering into an Extension Service Partnership Agreement with Rutgers, the State University of New Jersey

11)Resolution awarding the 2014 Mill Overlay Program to Top Line Construction in an amount not to exceed \$79,880.60

12)Resolution regarding the Zoning Ordinance

13)Resolution in support of MIT CAU+ZUS+URBANISTEN Team submission of the "New Meadowlands" project in the Rebuild by Design Committee

14)Resolution stating that the Mayor and Council of the Town of Secaucus hereby approve the Employee Mobile Communication Device Allowance Policy and authorize the Town Administrator to implement same

15)Resolution rejecting the bids for the 2014 Maintenance and Stormwater Management Program and authorizing a rebid